

WECC Meeting November 10, 2021  
held via Zoom, at a variety of locales

Attending: Danielle Craigen (P), Alex Corsten (VP), Mike Wilbricht (T), Doug Herigstad (S)  
Advisory: Edith Lau

Meeting started at 7:30 pm

1. Welcome everyone and advisory counsel! Hi Edith!
2. Review minutes from 10/20/21 meeting
  - A. Mike moved to approve minutes, Danielle seconded, all said "Aye"
3. Review Treasurer's Report
  - A. October Financial Report
    - i. Balance Sheet

	<b>Oct 31, 21</b>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
200 · HAPO Commercial Account	7,703.99
210 · HAPO Money Market (0.25%)	5,011.98
220 · HAPO 48 Month CD (12/23) 1.95%	20,717.83
230 · HAPO 12 Month CD (Dec) 1.50%	5,091.80
<b>Total Checking/Savings</b>	<b>38,525.60</b>
<b>Total Current Assets</b>	<b>38,525.60</b>
<b>TOTAL ASSETS</b>	<b>38,525.60</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
30000 · Opening Balance Equity	35,712.53
32000 · Unrestricted Net Assets	2,854.82
Net Income	-41.75
<b>Total Equity</b>	<b>38,525.60</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>38,525.60</b>

ii. Profit/Loss

	<b>Jul - Oct 21</b>
<b>Ordinary Income/Expense</b>	
Income	
1000 · Tournament Income	
1003 · Donations	100.00
<b>Total 1000 · Tournament Income</b>	100.00
44800 · Indirect Public Support	
44820 · United Way, CFC Contributions	122.34
44840 · Amazon Smile	5.49
44800 · Indirect Public Support - Other	22.78
<b>Total 44800 · Indirect Public Support</b>	150.61
45000 · Investments	

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45030 · Interest-Savings, Short-term CD	107.64
<b>Total 45000 · Investments</b>	<u>107.64</u>
<b>Total Income</b>	358.25
<b>Expense</b>	
3000 · WECC Operations	
3007 · Insurance	400.00
<b>Total 3000 · WECC Operations</b>	<u>400.00</u>
<b>Total Expense</b>	<u>400.00</u>
<b>Net Ordinary Income</b>	<u>-41.75</u>
<b>Net Income</b>	<u><u>-41.75</u></u>

- B. Framatome donation, as well as Benevity, Amazon
- C. October Virtual tournament
  - i. \$176 made, to spend on trophies
    - 1. Trophy prices have gone up
    - 2. May net about \$50
- D. Mike took care of WA OSOS Annual Report
- 4. October Tournament Review
  - A. Need to order trophies yet
    - i. We have some time to sort this out with Buddy
  - B. Need to ask ChessKid for SwissSys files to submit tourney results to NW chess ratings
  - C. Sections determined by ratings seemed to work well, level the playing field
    - i. If tournament registrants remains small in number, we may want to continue the trend
    - ii. Should we make individual exceptions based on age of players?
      - 1. For example, high school student who hasn't played in a tournament before and so has no rating
        - a. Developmentally ahead of younger players
        - b. May be bored playing against kindergartener
        - c. Ask chess coach who knows the player for insight
      - 2. Another player in 9<sup>th</sup> grade with rating just under 800
        - a. Edith says we could probably play him up
- 5. Park Middle School Chess Club
  - A. Will hold off on making a request for supplies
    - i. Retiring teacher had a lot of donated sets Danielle can use
- 6. New Business
  - A. Lewis & Clark Chess Club is back
    - i. Nearly 100 students at first meeting
    - ii. Reclaiming title for their tournament
      - 1. Though not hosting one this year
    - iii. Need to reach out to teachers/coaches to coordinate going forward
      - 1. Excited to have them back in the fold
- 7. Good of the Order
  - A. Next Meeting, touch base: Wednesday, November 17th @ 7:30pm, via Zoom

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Meeting adjourned at 7:53 pm

Respectfully submitted,

Doug Herigstad